

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 18, 2001
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ROLL CALL SUPERVISORS – Jere Rutherford, Norman Shelly, Jr., Calvin Hipp, and Gary Brown. Supervisor Faulkner was absent.

ATTENDEES – Faye Romberger, Ron Turo, Walter Heine, Dianne Price, Levi Filepas, Esther Warehime, Terry Burger, Scott McClintock, Robert Schrift, Carrie Schrift, Stan Carpenter, Kevin Zinn, Roger Petrone, Mark Rodak, Don Bowers, Allyn Myers, Bob Schopfer, Richard Blouch, Gene Heyman, and Brian M. Gilbert

CALL TO ORDER Vice-Chairman Hipp called the regularly scheduled Carroll Township Board of Supervisor Meeting to order at 7:03 p.m. The Location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Mr. Darwin Moyer, Dillsburg Borough Council, thanked the Board for working together with the Borough. The Borough Council has appointed a committee to look into purchasing service from Carroll Township. This committee must report back to Council by May 1, 2002 on their findings. This same committee is to look into regionalization of the Police Department. Mr. Moyer asked the council to bring in the State for help to make this happen. He also asked Carroll Township to do the same. He would hope the Regional Police Department would continue. He feels that it will be up to Carroll Township Supervisors to lead the way to make this happen.

REGIONAL
POLICE
DEPARTMENT It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to direct the Police Chief and Solicitor to initiate the process with the State to attain a Grant and to find out what it takes to get the State involved.

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FINAL PLANS FOR
EQUESTRAIN
MANOR

It was moved by Supervisor Brown, seconded by Supervisor Hipp, to approve the Final Subdivision Plan for Equestrian Manor – 13 Lots contingent upon receiving approval on the E&S control plan by York County Conservation District and posting the financial security of \$111,375.00. Motion did not carry. Supervisors Brown and Hipp voted yes. Supervisor Rutherford voted no. Supervisor Shelly abstained.

FINAL PLANS FOR
GRANTHAM
CROSSING

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to approve the Final Subdivision Plan for Grantham Crossing – 30 Lots contingent upon the following being addressed:

1. Receiving approval from York County Conservation District on the E&S control plan;
2. Financial Security being posted;
3. Contributing to the Carroll Township Traffic Study in the amount of \$100.00 per lot (29 Lots); and
4. Paying the Recreation Fee of \$200.00 per lot (29 Lots).

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to accept the donation of \$2,900.00 from Grantham Crossing Subdivision to be used for a future traffic study.

REDUCTION OF
FINANCIAL
SECURITY FOR
SOUTH MOUNTAIN
ESTATES PHASE I

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to approve the reduction in the financial security in the amount of \$55,007.00 for South Mountain Estates Phase I, which will leave \$5,548.00 in the Letter of Credit.

2002 POLICE
SERVICE CONTRACT

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to enter into a one year contract with Monaghan Township and Franklinton Borough and set the police service rate at \$51.00 per hour for 2002.

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- TOWNSHIP TELEPHONE SYSTEM It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to forward the letter from Lancom Technologies, Inc. to Lobar Associates and ask why this invoice was not paid.
- LINE PAINTING It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to authorize the payment of the Ross Industries bill in the amount of \$9,295.23 and forward a letter stating our dissatisfaction in the quality of the line painting this year.
- TV CABLE CONTRACT Solicitor Turo informed the Board that a revised Cable Contract was sent to Adelphia.
- BUYING OUT BUILDING LEASE Solicitor Turo informed the Board that he would be meeting with Lobar Associates on December 27, 2001 to buy out the Lease Agreement on the Municipal Building.
- TEAMSTERS UNION Solicitor Turo is negotiating with the Teamsters representative concerning the non-uniform employees.
- CPA TO DO TOWNSHIP AUDITS Proposals have been received from Private Accounting Firms in the area to do the Township Audits. There was a large range of prices to perform these duties. Supervisor Shelly and Kevin Zinn will review the proposals, contact the firms, and report their findings to the Board at the next meeting.
- RESOLUTION 2002-02 2002 BUDGET It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2002-02 approving the 2001 Budget as is, setting the receipts, expenditures, and the tax rates for 2002. The Total Budget for 2002 is General Fund \$1,249,955.00, State Fund \$120,431.00, and set the Tax Rate at .00043.
- ANNOUNCEMENTS Supervisor Rutherford introduced Dianne Price to the public as the new Township Manager.
- Supervisor Brown thanked Supervisors Rutherford and Shelly for their years of service to the Township.

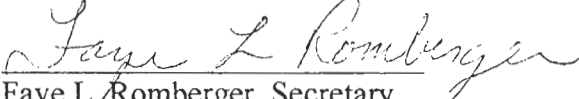
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ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary